

# ILLINOIS GAMING BOARD



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Regular Video Gaming Board Meeting Agenda  
Wednesday, May 22, 2013 – 10:30 A.M. Closed Session  
Thursday, May 23, 2013 – 10:15 Open Session  
MICHAEL A. BILANDIC BUILDING  
3<sup>rd</sup> Floor Conference Room  
160 N. LaSalle Street  
Chicago, IL

## **CLOSED SESSION**

- Approval of Closed Session Minutes: April 17, 2013 Regular Meeting
- G3 Gaming, LLC – Terminal Operator License Renewal
- Hyperactive Gaming, LLC – Terminal Operator License Renewal
- J&J Ventures Gaming, LLC – Terminal Operator License Renewal
- Tap Room Gaming, LLC – Terminal Operator License Renewal
- Angel Games, Inc. – Initial Terminal Operator License
- LZ Entertainment LLC – Terminal Operator
- Spielo International Canada ULC – Manufacturer License Renewal
- Illinois Gaming Investors, LLC d/b/a Prairie State Gaming – Ownership Restructuring
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Proposed Complaints and Disciplinary Actions
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

## **OPEN SESSION**

- Approval of Open Session Minutes: April 18, 2013 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Supplier, Distributor and Manufacturer Licensee Items
  - Spielo International Canada ULC – Manufacturer Renewal
- Terminal Operator Licensee Items
  - G3 Gaming, LLC – Terminal Operator License Renewal
  - Hyperactive Gaming, LLC – Terminal Operator License Renewal
  - J&J Ventures Gaming, LLC – Terminal Operator License Renewal
  - Tap Room Gaming, LLC – Terminal Operator License Renewal
  - Angel Games, Inc. – Initial Terminal Operator License
  - LZ Entertainment LLC – Initial Terminal Operator License

- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Proposed Complaints and Disciplinary Actions
- Administrative Requests for Hearing/Requests to Reapply
- Litigation
- Adjourn

On Wednesday, May 22, 2013 at 10:30 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, May 23, 2013 at approximately 10:15 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.